



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 26, 2006, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code Title 5 - Personnel, to increase the minimum County contributions under both the Flexible Benefit and MegaFlex Plans; modify the Long Term Disability Plan Health Insurance for Flexible Benefit Plan and MegaFlex employees to provide a "core" disability health insurance benefit at 75% of the premium amount and an elective benefit of 100% of the premium for designated employees disabled on or after January 1, 2007; replace the Optional Group Term Life Insurance available to Flexible Benefit Plan and MegaFlex employees with Optional Group Variable Universal Life Insurance; and increase the maximum coverage levels applicable to employees who purchase Group Variable Universal Life Insurance and Survivor Income Benefit coverage under the MegaFlex Plan.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Yaroslavsky, Knabe and Antonovich; Noes: None, the Board adopted the attached Ordinance No. 2006-0074 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the Flexible Benefit Plan and Nonpensionable Flexible Benefit Plan of Los Angeles County." This ordinance shall take effect pursuant to Section 11 of this ordinance.

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Attachment

Copies distributed:

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Mercer